

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE GENERAL PURPOSES COMMITTEE

HELD AT 6.30 P.M. ON THURSDAY, 4 NOVEMBER 2010

**ROOM M78, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG**

Members Present:

Councillor Helal Uddin (Chair)

Councillor Md. Maium Miah
Councillor Ahmed Adam Omer
Councillor Motin Uz-Zaman

Other Councillors Present:

Officers Present:

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Caroline Chalklin — (Committee Officer, Chief Executives')
John Williams — (Service Head, Democratic Services, Chief Executive's)

1. APOLOGIES FOR ABSENCE

Apologies were received from the Vice-Chair, Councillor Abdul Asad.

2. DECLARATIONS OF INTEREST

Councillor Ahmed Adam Omer declared a personal, non-prejudicial interest, in that he was a customer of Billingsgate Market.

Councillor Miah declared a personal, non-prejudicial interest as Ward Councillor for Billingsgate Market.

3. REPORTS FOR CONSIDERATION

**3.1 APPOINTMENTS TO BILLINGSGATE MARKET CONSULTATIVE
ADVISORY COMMITTEE (GPC 003/101)**

The Chair agreed that the item was urgent as the Billingsgate Market Consultative Advisory Committee needs to meet without delay to discuss proposals to amend the Market's by-laws. The Committee is convened by the City of London Corporation but its constitution provides for two members to be appointed by Tower Hamlets Council. The Committee is not quorate without the Tower Hamlets members and therefore cannot meet until they have been appointed.

The Service Head, Democratic Services tabled a schedule of the nominations received before the meeting. There were three nominations, listed in order of receipt as follows:-

- (i) Councillor Shiria Khatun
- (ii) Councillor Gloria Thienel
- (iii) Councillor Bill Turner

In accordance with Council Procedure Rule 17.6 the Committee voted on each nomination in turn.

It was **RESOLVED:**

1. That Councillors Shiria Khatun and Bill Turner each be appointed as the Council's representatives to serve on the Billingsgate Market Consultative Advisory Committee for the remainder of the municipal year or until a successor is appointed;
2. That Councillor Gloria Thienel be appointed as a deputy representative, to attend the Billingsgate Market Consultative Advisory Committee in the event that either of the appointed representatives are unable to attend; and
3. That authority be delegated to the Assistant Chief Executive (Legal Services) to agree the appointment of a Council officer as a further deputy representative to attend the Billingsgate Market Consultative Advisory Committee in the event that either of the appointed representatives and/or the councillor deputy are unable to attend.

The meeting ended at 6.45 p.m.

Chair, Councillor Helal Uddin
General Purposes Committee